



BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.pels.ca.gov & www.geology.ca.gov

**TELECONFERENCE SITE INFORMATION UPDATED JANUARY 27, 2011****OFFICIAL NOTICE and AGENDA
MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS****Friday, January 28, 2011, beginning at 9:30 a.m.**

The Board for Professional Engineers, Land Surveyors, and Geologists will hold a Board meeting on Friday, January 28, 2011, beginning at 9:30 a.m. via teleconference at the following teleconference sites:

Board for Professional Engineers, Land Surveyors, and Geologists
2535 Capitol Oaks Drive, Third Floor Conference Room
Sacramento, CA 95833

~~Kim Blackseth
22 Reno Court
Napa, CA 94744~~
CANCELLED 1/27/11

Mike Modugno
512 Arbol Verde
Carpinteria, CA 93013

David Luzuriaga
26440 La Alameda, No. 310
Mission Viejo, CA 92691

Ray Satorre
7216 Mission Street
Daly City, CA 94014

Jerry Silva
147 Blue Mountain Way
Claremont, CA 91711

Phil Quartararo
2091 Mandeville Canyon Road
Los Angeles, CA 90049

Michael Trujillo
2065 Huntington Drive
San Moreno, CA 91108

AVAILABLE AFTER 10 A.M.

TELECONFERENCE NOTICE (pursuant to Government Code section 11123(b)): One or more Board members may participate in this meeting via teleconference for the benefit of the Board. The public teleconference site(s) will be as noticed in this agenda.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Paula Bruning at (916) 263-2230 or email Paula.Bruning@dca.ca.gov or sending a written request to Ms. Bruning at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

For further information regarding this meeting, please contact Paula Bruning at (916) 263-2230. Electronic copies of this Official Notice and Agenda are available at <http://www.pels.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change.

Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.

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AGENDA

MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Friday, January 28, 2011, beginning at 9:30 a.m.

Board Members: Mike Modugno, President; Jerry Silva, Vice President; Kim Blackseth; James Foley; Carl Josephson; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Michael Trujillo; Paul Wilburn; and Erik Zinn.

- I. Roll Call to Establish a Quorum
- II. Introduction of New Members of the Board
- III. Public Comment
NOTE: The Board cannot take action on items not on the agenda.
- IV. DCA Director Updates
- V. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
 - A. Rodolfo Ventura Dimalanta v. Board for Professional Engineers and Land Surveyors, Alameda County Superior Court Case No. RG10513640.
 - B. Examinations
- VI. Open Session to Announce the Results of Closed Session
- VII. Recruitment/Appointment of a New Executive Officer (Possible Action)
- VIII. Executive Officer's Report
 - A. Legislation
 1. Legislative Proposals for 2011 (Possible Action)
 2. Regulation Status Report
 - B. Sunset Review 2010 (Possible Action)
 - C. Personnel
 - D. Enforcement

E. Exams

1. Release of Examination Results – October 2010 (Possible Action)
2. Status of April 2011 Examinations

F. Licensing

G. Publications

H. Website

IX. Consideration of Rulemaking Proposals, as follows:

- Proposed Amendments to Title 16, California Code of Regulations Section 407 – Fees (Possible Action)

X. Approval of Delinquent Reinstatements (Possible Action)

XI. Information Technology Updates (Possible Action)

- On-Line Renewals/Credit Card Renewals (Possible Action)

XII. Administration (Possible Action)

A. Fund Condition (Possible Action)

B. FY 2010/11 Budget (Possible Action)

C. FY 2011/12 Budget Change Proposals (Possible Action)

XIII. Technical Advisory Committees (TACs) (Possible Action)

A. Board Assignments to TACs (Possible Action)

B. Appointment of TAC Members (Possible Action)

C. Reports from the TACs (Possible Action)

XIV. Liaison Reports (Possible Action)

A. ASBOG (Possible Action)

B. ABET (Possible Action)

C. NCEES (Possible Action)

D. Technical and Professional Societies (Possible Action)

XV. President's Report/Board Member Activities

XVI. Other Items Not Requiring Board Action

- Date of Next Meeting: March 24 & 25, 2011, Sacramento, California
[Strategic Planning and Board Meeting]

XVII. Approval of Consent Items (Possible Action)

(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)

A. Approval of the Minutes of the November 17 & 18, 2010 Board Meeting

B. Approval of the Minutes of the December 14, 2010 Board Meeting

XVIII. Consideration of Amendments to the Minutes of the August 11 & 12, 2010 Board Meeting. (Possible Action)

XIX. Adjourn

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.

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It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.

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The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.

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The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.

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The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.

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If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.